

## Message Text

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PAGE 01 NAHA 00102 160935Z

ACTION CU-04

INFO OCT-01 EA-09 ISO-00 PA-02 PRS-01 /017 W

-----161719Z 055617 /43

R 160735Z MAR 77

FM AMCONSUL NAHA

TO USIA WASH DC

INFO SECSTATE WASH DC 2334

AMEMBASSY TOKYO

UNCLAS NAHA 102

E.O. 11652: N/A

TAGS: SCUL, ACLM, JA

USIA FOR IGC/STUART

SUBJECT: OCEANIC EXPO - CLAIM OF FAREAST SERVICE COMPANY

REF: USIA 6275

1. WE ARE POUCHING TO YOU FOLLOWING ITEMS:

(A) COPY OF BANK OF RYUKYUS LETTER DATED FEB 17, 1977 PLUS EIGHT ENCLOSURES;

(B) BANK OF RYUKYUS STATEMENT OF ACCOUNT FOR FREE YEN F-51 JOINT ACCOUNT DATED MAR 10, 1977 SIGNED BY MASAYOSHI TAMAKI, MANAGER, FOREIGN DEPT; AND

(C) ONE XEROXED COPY EACH OF TEN CHECKS DRAWN ON ACCOUNT AND LISTED IN STATEMENT OF ACCOUNT.

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2. BELIEVE FOREGOING DOCUMENTS GIVE FULL ACCOUNTING OF DIFFERENCE IN ACCOUNT BALANCE. THEY SHOW THAT THERE WAS BALANCE OF 5,428,563 YEN AS OF JAN 29, 1976 WHEN ACCOUNT WAS TRANSFERRED FROM BANK OF RYUKYUS MOTOBU(EXPO) BRANCH TO MAIN BANK, AND THAT FROM JAN 30, 1976 TO MARCH 19, 1976, TEN CHECKS TOTALING 4,164,505 WERE DRAWN ON ACCOUNT, LEAVIN  
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CURRENT BALANCE OF 1,264,058. ACCORDING TO XEROXED COPIES OF TEN CHECKS, EIGHT WERE CO-SIGNED BY BONNIE KISIC AND ROBERT POGUE, ONE BY KISIC AND CHIYOKO POGUE, AND ONE BY ALLEN BEACH AND ROBERT POGUE.

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3. BANK IS FULLY AWARE OF CO-SIGNATURE REQUIREMENT FOR MAKING ANY WITHDRAWALS OF F-51 ACCOUNT. IT HAS REFUSED REQUEST FROM THE POGUES FOR CLOSING OUT ACCOUNT ON BASIS OF CHECK FOR ACCOUNT BALANCE SIGNED ONLY BY ONE OF THE POGUES. BANK HAS CONFIRMED THAT IT WILL CONTINUE T  
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REFUSE SIMILAR REQUESTS IN FUTURE.

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## Message Attributes

**Automatic Decaptioning:** X  
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**Current Classification:** UNCLASSIFIED  
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**Review Markings:**  
Margaret P. Grafeld  
Declassified/Released  
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**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009